

**LAKE MINTERWOOD BEACH CLUB
MINUTES FOR BOARD OF TRUSTEES MEETING
July 19, 2021 1:00 PM PARK PAVILION**

The meeting was called to order at 12:58 by President Alanna Hartzell. Other Board members present were Adam Lamecker, Katie Wilkinson, Judy Scott, and via cell phone Les Hall.

Announcement re: On 01.19.2021 Governor Inslee issued Proclamation 20.51.11 to have no termination date. "*Proclamations 20-51 [Community Associations Meetings and Late Fees], et seq., are amended to recognize the extension of statutory waivers and suspensions, by the Washington State Legislature until the termination of the COVID-19 State of Emergency or until rescinded, whichever occurs first.*"

1. Adam **moved to approve the minutes of June 21, 2021**, seconded by Judy and passed.
2. Financial reports were briefly summarized by Alanna; no official summary submitted.
 - d. Alanna authorized to offer Felice ...additional hourly wage; if she refuses, we will wait until next budget

Architectural Control Committee - colored coded ACC postcards have been sent out and were further discussed

Lake Management expected bacterial results, info posted on FB

- i. fish die off was caused by heat; extra dumpster pickup was needed
- ii. No survey will be required for the chain fern, we received official notification from the Dept of Ecology

Property Management Adam is to order a new BBQ

Painting of tables and benches will happen, Adam is sanding.

Adam will give Felice a new gate code #

5. New Business
 - a. Community picnic is scheduled for August 21, finalize all needs at next meeting.
 - b. AirBnB complaint was discussed. postcard was mailed.
 - c. After much discussion and input from Katie as to the meaning or ownership, Adam made the motion "**Move that the secretary prepare ID cards for distribution as soon as new property ownership sales are closed. Felice to give blank ID cards to secretary to process and to be included in the Welcome packet.**" Judy 2nd and motion passed.
6. Calendar reviewed - fish stocking #3 to be pushed back to the middle/end of September due to excessive heat.
7. Adam **moved to adjourn at 2:09**. Seconded by Judy. Passed.

Next meeting: August 16, 2021 at 1:00 at the Park Pavilion

Submitted by Alanna Hartzell

APPROVED 08/16/2021